

# **THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS**

## **MINUTES**

**January 5, 2012**

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on January 5, 2012.

### **MEMBERS PRESENT**

Edward Mercer, Chairman  
Nicole H. Pang, Representing Attorney General  
Daniel Triplett, Private Investigator  
Sheriff Kathryn H. Witt  
Mary Cope Halmhuber, Citizen at Large

### **OCCUPATIONS & PROFESSIONS STAFF**

Jeremy Horton, Deputy Executive Director  
Adriana Lang, Board Administrator

### **MEMBER ABSENT**

John L. Logdon, Private Investigator  
Tracy J. Watwood, Police Officer

### **OTHERS PRESENT**

Angela Evans, Board Counsel

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### **CALL TO ORDER**

The Chairman, Mr. Mercer, called the meeting to order at 1:07 p.m.

### **APPROVAL OF MINUTES**

The minutes of January 5, 2012 regular meeting was called to the attention of the members. A motion was made by Mr. Triplett to approve the minutes, as amended. The motion, seconded by Ms. Halmhuber, carried unanimously.

### **BOARD MONTHLY FINANCIAL REPORT**

The Board reviewed the Financial Report of December 31, 2011. Sheriff Witt made a motion to accept the Financial Report, as presented. The motion, seconded by Mr. Triplett, carried unanimously.

### **LICENSURE STATUS REPORT**

The Board reviewed the Licensure Status Report ending January 5, 2012. Ms. Pang made a motion to accept the Licensure Status Report. The motion, seconded by Mr. Triplett, carried unanimously.

### **OFFICE OF OCCUPATIONS AND PROFESSIONS REPORT**

### **ATTORNEY'S REPORT/LEGAL MATTERS**

Ms. Evans stated that she has nothing to report.

## **COMPLAINT COMMITTEE REPORT**

09-004- Ongoing- Mr. Triplett recused himself from the case.

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2011-04- Ongoing.

2011-07- Ongoing.

Mr. Triplett made a motion to accept the Complaint Committee Report as presented. The motion seconded by Ms. Pang. Motion carried.

## **OLD BUSINESS**

None presented.

## **NEW BUSINESS**

Ms. Halmhuber discussed with the Board the possibility of doing a radio Public Service Announcement (PSA). Mr. Horton explained that the Board will have to through the bidding process. Ms. Halmhuber made a motion to authorize Mr. Horton to check into the state process for the KBLPI to do an audio/video PSA. The motion, seconded by Sheriff Witt, carried unanimously.

The Board tabled the election of officers to the next board meeting.

## **APPLICATION REVIEW COMMITTEE REPORT**

The application Committee met at 10:00 a.m. Ms. Pang provided the following report:

INDIVIDUALS APROVED WITH PROVISIONS: *Mary Lou Jurin, Bradley Kays, Mark Nash and Michael Schirtzinger.*

A motion was made by Ms. Pang to approve with provisions above names. The motion, seconded by Ms. Halmhuber, carried unanimously.

INDIVIDUALS DEFERRED: *Jonathan Atkins, Dennis Boswell, Jeffrey Closson, Shaun Hulette, Brandan Kettelhut and Brett Patterson.*

A motion was made by Ms. Nicole to defer the above names. The motion, seconded by Mr. Triplett, carried unanimously.

COMPANY APPROVED WITH PROVISIONS: *Health & Sciences, LLC.*

A motion was made by Ms. Pang to approve with provisions the above company. The motion, seconded by Mr. Triplett, carried unanimously.

COMPANY DEFERRED: *Health & Safety Sciences, LLC.*

A motion was made by Mr. Watwood to defer the above company. The motion, seconded by Mr. Logdon,

carried unanimously.

REINSTATEMENT APPROVED: *Michael Barnes.*

A motion was made by Ms. Pang to approve the above name. The motion, seconded by Ms. Halmhuber, carried unanimously.

REINSTATEMENT APPROVED WITH PROVISIONS: *Brad Cason and Shawn Smith.*

A motion was made by Ms. Pang to approve provisions the above names. The motion, seconded by Ms. Halmhuber, carried unanimously.

REINSTATEMENT DEFERRED: *Donald Hood.*

A motion was made by Ms. Pang to approve the above name. The motion, seconded by Ms. Halmhuber, carried unanimously

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TEMPORARY EMPLOYEE REGISTRATION APPROVED: *Daniel Hubbard.*

A motion was made by Ms. Pang to approve the above names. The motion, seconded by Mr. Triplett carried unanimously.

QUARTERLY REPORTS: *James Starks Civil and Criminal, LLC., Matrix Investigation Group, O' Daniel Investigative Svc. LLC.*

### **TRAVEL AND PER DIEM**

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion, seconded by Sheriff Witt, carried unanimously.

### **ADJOURNMENT**

The Chairman, Mr. Mercer informed the Board that the next meeting is scheduled for Thursday February 9, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Triplett to adjourn. Motion seconded by Mr. Watwood, carried unanimously. The meeting adjourned at 1:45 p.m.

### **APPROVED**